

SPECIAL MEETING MINUTES

BOARD OF FIRE COMMISSIONERS

AUGUST 11, 2009

A special meeting of the Board of Fire Commissioners was called to order at 4:00 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Daniel Fleming, Chief Vincent Landisio and Deputy Chief Frank Gersz.

Commissioner Criscuolo moved to convene an executive session for personnel issues at 4:01 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 4:45 PM.

Commissioner Muzio made a motion to make Conditional Offers of Employment to Richard Filosi, Kevin Delaney and Michael Rondina and to give Chief Landisio the authorization to make the fourth (4th) hiring decision per the discussion during the Executive Session. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 4:46 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Respectfully submitted,

Peter Criscuolo, Secretary

The next regular Board of Fire Commissioners Meeting is scheduled for September 23, 2009 at the Park & Rec. Center in the Game Room at 6:00 P.M.